



## Finance Department

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6230 Fax: 630-829-4440



### PUBLIC NOTICE

#### REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

**April, 19 2016 at 6:00 PM**

**Village Hall, Executive Session Conference Room**

**31 W Quincy WESTMONT, IL 60559**

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#### AGENDA

##### CALL TO ORDER

##### ROLL CALL

##### PLEDGE OF ALLEGIANCE

**MINUTES:** Board to consider a motion to approve prior meeting minutes

**PUBLIC COMMENT:** Limited to 3 minutes per person

##### REPORTS

- **President**
  - Election results
- **Fund Consultant – Kevin Crain, Morgan Stanley**
  -
- **Lauterbach & Amen**
  - Financial Report
- **Attorney**
  -
- **Secretary**
  -
- **Trustees**
- **Treasurer**
  - Review of training requirements
  - Village email accounts
  - Items for future agendas
    - Release of Executive Session Minutes (October, April)
    - Review Investment Policy Statement Annually (January)
    - Review Preparation for Elections (January)
    - Status as to disability pensions (January)
    - Review status of terminated members who have not received a refund (January)
    - Election Results (April)
    - Appointment of Officers (July)
    - Establish Meeting Dates (October)



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### OLD BUSINESS

- **Review and Approve COLA Increases:** Board to review, discuss, and consider a motion to approve amended COLA increases.

### NEW BUSINESS

- **Accept New Officer:** Board to consider a motion accepting Jonathan Longini into the police pension fund.
- **Renewal of Accounting Contract with Lauterbach & Amen:** Board to consider a motion renewing the accounting contract with Latuerbach & Amen through 4/30/2016.
- **Establishment of Bank Account:** Board to consider a motion authorizing the treasurer to establish a new bank account for receipt of property taxes, due to Illinois Funds terminating this service.
- **Investment Management Changes:** Board to consider a motion to change investment managers, if it determines such a motion to be prudent.
- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

**EXECUTIVE SESSION:** The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

### ADJOURN